

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

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**DATE: WEDNESDAY, JULY 14, 2021**

**TIME: 5:30 p.m.**

**LOCATION: BlueJacket Building**

**INVOCATION: Chief Glenna Wallace**

**CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM**

The Business Committee Meeting was called to order at 5:34 P.M. with the following answering roll call: 1<sup>st</sup> Council Gardner, 2<sup>nd</sup> Council Daugherty, 3<sup>rd</sup> Council Kraus, Treasurer Barrett and Secretary Littlefield.

2<sup>nd</sup> Chief Ross and Chief Wallace were also in attendance. Second Chief Ross declared a quorum.

**NEW ENROLLEES – Presented by Chief Glenna Wallace**

**Applicants presented for consideration:**

**William Axle Randles – DOB: 09/29/2020**

**Braysen Taylor Martin – DOB: 12/08/2020**

**Brynley Avian Martin – DOB: 12/08/2020**

**Ansen David Chiles – DOB: 05/25/2020**

**Oakley Grace Edwards – DOB: 06/12/2021**

**Rowan Michael Scott – DOB: 03/02/2018**

**Kayson Jerome Taylor – DOB: 04/25/2021**

**Millie Cruz Blackmon – DOB: 10/16/2021**

**Kobe Levi Eledge – DOB: 04/15/2021**

**Piper Allison Gardner – DOB: 09/16/2019**

**Ella Rose Hawkinson – DOB: 06/09/2020**

**Betty Esme Loucks – DOB: 12/30/2020**

**MOTION TO APPROVE applicants by 2<sup>nd</sup> Council Daugherty with second by 3<sup>rd</sup> Council Kraus.**

**Motion carried: 5 approved, 0 opposed, 0 abstained.**

**MINUTES**

**MOTION TO APPROVE minutes of June 30<sup>th</sup>, 2021 Business Committee Meeting made by 1<sup>st</sup> Council Gardner with second by 2<sup>nd</sup> Council Daugherty.**

**Motion carried: 5 approved, 0 opposed, 0 abstained.**

**REPORTS**

**Chief Wallace:**

**THANK YOU – Thank you notes were read by Chief Wallace.**

**DONATION REQUESTS – None presented.**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

43 **ARPA REPORT – (American Rescue Plan Act) – As of today**  
44 **2,045 Tribal Members have received payment. This amounts to**  
45 **\$5,111,375.00.**

46 **DEPARTMENT REPORTS – A copy of these reports were**  
47 **provided to each BC member by Chief Wallace.**

48 **HIP REPORT – FY 20 there is one project remaining. FY21**  
49 **there are 20 projects remaining – 10 have begun, 4 local roof**  
50 **repairs bids are in and they should be started shortly, 6 need**  
51 **miscellaneous items and are yet to be started. Hoping each**  
52 **one of these jobs will be finished in this fiscal year.**

53 **ELDERS DINNER – will be held July 16, 2021 at 5:30 P.M. at the**  
54 **Community Services Building/AOA, Hwy 10 C Tribal Complex.**

55 **ELECTION BOARD INFORMATION – A third party mailed out**  
56 **information about voter registration. The voter registration**  
57 **that tribal members received this week does not have to be**  
58 **returned unless you are changing your address, your name has**  
59 **changed, you just turned 18 years of age and have not**  
60 **registered, or you have not previously registered. All**  
61 **previously registered voters do not need to return the voter**  
62 **registration in order to receive a ballot. Every registered voter**  
63 **will receive a ballot as in previous elections.**

64 **BEARSKIN AWARD – The Bearskin clinic received “The Business**  
65 **of the Year” award from the Miami Regional Area Awards at a**  
66 **banquet last Friday night.**

67 **GENERAL COUNCIL – SATURDAY, SEPTEMBER 11, 2021. To be**  
68 **held at Indigo Sky Casino Event Center. Businesses, their**  
69 **representatives and accounting staff will be present from 4:00-**  
70 **5:00 p.m. The meal will be served at 5:30 p.m. and the**  
71 **General Council will begin at 6:30 p.m.**

72 **GRANT PROGRESS REPORTS – ECLC – Landscaping is 95%**  
73 **completed. The trees and the shrubs are planted. and they are**  
74 **placing the boulders today. Mulching starts tomorrow and the**  
75 **irrigation system is in place and was covered today. Starting**  
76 **the project on the batting cages. They are about ready to**  
77 **concrete.**

78 **Red Barn – Has been slow due to an employee being exposed to**  
79 **a person who tested positive for Covid, so the work force is**  
80 **down. Walls are almost completed, and a large portion of the**  
81 **ceiling has been completed. When this is finished, they will**  
82 **move over to the sanitizing station.**

83 **Natives Connected – Laying carpet. Most of the offices are**  
84 **done. They have the carpet pulled up from the rest of the**  
85 **building. The outdoor entrance is finished. The pads have**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

86 been poured for the Tiny Homes. Tiny Homes will be delivered  
87 next week. This building should be completed within a couple  
88 of weeks.

89

90 **Karen Allen – Accounting Report**

91 **Cash Balances Report for Tribal Administration. (Books have**  
92 **not been closed out for June.)**

93 **Cash in Bank .....\$77,605,429.00**

94 **Of that Federal Funds ..... 4,944,479.00**

95 **Committed Funds – ARPA funds ..... 17,442,000.00**

96 **Earmarked for Education ..... 1,211,000.00**

97 **Earmarked for Social Services or Ed. 18,624,855.00**

98 **Other Committed ..... 8,575,930.00**

99 **(this was for land, economic development, some payroll**  
100 **liabilities, healthcare plan)**

101 **Budget carryover ..... 2,000,000.00**

102 **Museum from cell tower funds ..... 1,189,958.00**

103 **Woodlands Building Replacement .. 109,082.00**

104 **Maintenance ..... 500,000.00**

105 **Housing Authority Construction ..... 2,400,000.00**

106 **Accrued Liability ..... 655,000.00**

107 **Grant Funds (Tar Creek) ..... 147,395.00**

108 **TOTAL COMMITTED FUNDS ..... 58,095,521.00**

109 **Available Balance ..... 19,509,521.00**

110 **Balance of Casino Note Payable ..... 17,997,740.00**

111

112 **RESOLUTIONS**

113 **RESOLUTION NUMBER 071421R-01 Resolution establishing the**  
114 **Eastern Shawnee Tribe of Oklahoma Public Records Ordinance.**

115 **NOW THEREFORE BE IT RESOLVED, that the Business**  
116 **Committee of the Eastern Shawnee Tribe of Oklahoma does**  
117 **hereby wish to establish the Eastern Shawnee Tribe of**  
118 **Oklahoma Public Records Ordinance (attached).**

119 **MOTION TO APPROVE RESOLUTION NUMBER 071421R-01 made**  
120 **by Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.**

121 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

122

123 **RESOLUTION NUMBER 071421R-02 Dissolution of DESTO, LLC.**

124 **NOW THEREFORE BE IT RESOLVED, that the Business**  
125 **Committee of the Eastern Shawnee Tribe of Oklahoma does**  
126 **hereby approve the proposed dissolution of DESTO, LLC**

127 **established by Resolution 040814R-01 (attached) pursuant to**

128 **the Eastern Shawnee Tribe Limited Liability Company Code 409**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

129 as recommended by Eastern Shawnee Tribal Enterprises in  
130 Resolution 071221-ESTE-2 (attached).  
131 MOTION TO APPROVE RESOLUTION NUMBER 071421R-02 made  
132 by 1<sup>st</sup> Council Gardner with second by 2<sup>nd</sup> Council Daugherty.  
133 Motion carried: 5 approved, 0 opposed, 0 abstained.  
134  
135 RESOLUTION NUMBER 071421R-03 Dissolution of Native 2  
136 Native Solutions, LLC.  
137 NOW THEREFORE BE IT RESOLVED, that the Business  
138 Committee of the Eastern Shawnee Tribe of Oklahoma does  
139 hereby approve the proposed dissolution of Native 2 Native  
140 Solutions, LLC established by Resolution 081314-01 (attached)  
141 pursuant to the Eastern Shawnee Tribe Limited Liability  
142 Company Code 409 as recommended by Eastern Shawnee  
143 Tribal Enterprises in Resolution 071221-ESTE-3 (attached).  
144 MOTION TO APPROVE RESOLUTION NUMBER 071421R-03 made  
145 by Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.  
146 Motion carried: 5 approved, 0 opposed, 0 abstained.  
147  
148 RESOLUTION NUMBER 071421R-04 Dissolution of N2N Staffing,  
149 LLC.  
150 NOW THEREFORE BE IT RESOLVED, that the Business  
151 Committee of the Eastern Shawnee Tribe of Oklahoma does  
152 hereby approve the proposed dissolution of N2N Staffing, LLC  
153 established by Resolution 032515R-04 (attached) pursuant to  
154 the Eastern Shawnee Tribe Limited Liability Company Code 409  
155 as recommended by Eastern Shawnee Tribal Enterprises in  
156 Resolution 071221-ESTE-4 (attached).  
157 MOTION TO APPROVE RESOLUTION NUMBER 071421R-04 made  
158 by 2<sup>nd</sup> Council Daugherty with second by 1<sup>st</sup> Council Gardner.  
159 Motion carried: 5 approved, 0 opposed, 0 abstained.  
160  
161 RESOLUTION NUMBER 071421R-05 Dissolution of N2N  
162 Logistics, LLC.  
163 NOW THEREFORE BE IT RESOLVED, that the Business  
164 Committee of the Eastern Shawnee Tribe of Oklahoma does  
165 hereby approve the proposed dissolution of N2N Logistics, LLC  
166 established by Resolution 052715R-01 (attached) pursuant to  
167 the Eastern Shawnee Tribe Limited Liability Company Code 409  
168 as recommended by Eastern Shawnee Tribal Enterprises in  
169 Resolution 111418-ESTE-R-1 (attached).  
170 MOTION TO APPROVE RESOLUTION NUMBER 071421R-05 made  
171 by 2<sup>nd</sup> Council Daugherty with second by 3<sup>rd</sup> Council Kraus.

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

172 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

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174 **RESOLUTION NUMBER 071421R-06 Dissolution of Burggraf,**  
175 **LLC.**

176 **NOW THEREFORE BE IT RESOLVED, that the Business**  
177 **Committee of the Eastern Shawnee Tribe of Oklahoma does**  
178 **hereby approve the proposed dissolution of Burggraf, LLC**  
179 **established by Resolution 062012R-06 (attached) pursuant to**  
180 **the Eastern Shawnee Tribe Limited Liability Company Code 403**  
181 **as recommended by Eastern Shawnee Tribal Enterprises in**  
182 **Resolution 071221-ESTE-1 (attached).**

183 **MOTION TO APPROVE RESOLUTION 071421R-06 made by 2<sup>nd</sup>**  
184 **Council Daugherty with second by Treasurer Barrett.**

185 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

186

187 **MOTION TO ADD RESOLUTION NUMBER 071421R-07 to the**  
188 **Agenda made by 2<sup>nd</sup> Council Daugherty with second by 3<sup>rd</sup>**  
189 **Council Kraus.**

190 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

191

192 **RESOLUTION NUMBER P71421R-07 Resolution to terminate the**  
193 **contract between the Business Committee of the Eastern**  
194 **Shawnee Tribe of Oklahoma and John M. Weedn, PLLC.**

195 **NOW THEREFORE BE IT RESOLVED, that the Business**  
196 **Committee of the Eastern Shawnee Tribe of Oklahoma does**  
197 **hereby wish to terminate the Contract between the Business**  
198 **Committee of the Eastern Shawnee Tribe of Oklahoma and John**  
199 **M. Weedn, PLLC which was approved by Resolution 040198R-**  
200 **03 (attached).**

201 **MOTION TO APPROVE RESOLUTION NUMBER 071421R-07 made**  
202 **by 2<sup>nd</sup> Council Daugherty with second by Treasurer Barrett.**

203 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

204

205 **REQUISITIONS**

206 **REQUISITION NUMBER EN-77393 payable to Burkhart**  
207 **Construction Inc. in the amount of \$46,512.00 for repairs at**  
208 **AOA.**

209 **MOTION TO APPROVE REQUISITION EN-77393 made by**  
210 **Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.**

211 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

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ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

213 **REQUISITION NUMBER EN-77785 payable to Pelivan**  
214 **Transit/Grand Gateway E.D.A. in the amount of \$28,754.45 for**  
215 **Pelivan Invoice 716.**

216 **MOTION TO APPROVE REQUISITION EN-77785 made by 1<sup>st</sup>**  
217 **Council Gardner with second by 2<sup>nd</sup> Council Daugherty.**

218 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

219 **REQUISITION NUMBER EN-77993 payable to Hines Concrete,**  
220 **Inc. in the amount of \$25,110.00 for slab for duplex and finish**  
221 **safe room.**

222 **MOTION TO APPROVE REQUISITION NUMBER EN-77993 made**  
223 **by 2<sup>nd</sup> Council Daugherty with second by 3<sup>rd</sup> Council Kraus.**

224 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

225

226 **REQUISITION NUMBER EN-78066 payable to Brown and Brown**  
227 **of Oklahoma in the amount of \$86,333.00 for Installment 1 for**  
228 **General Liability, Crime, Excess, Property and Special Risk**  
229 **renewal.**

230 **MOTION TO APPROVE REQUISITION NUMBER EN-70866 made**  
231 **by Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.**

232 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

233

234 **REQUISITION NUMBER EN-78101 payable to Jeff Asbell**  
235 **Excavating & Truck in the amount of \$58,956.02 for payment**  
236 **#1, Housing Authority Infrastructure.**

237 **MOTION TO APPROVE REQUISITION NUMBER EN-78101 made**  
238 **by 1<sup>st</sup> Council Gardner with second by 2<sup>nd</sup> Council Daugherty.**

239 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

240

241 **NEW BUSINESS**

242 **None Presented**

243

244 **OLD BUSINESS**

245 **Secretarial Election – to be held after the Annual Election is**  
246 **completed.**

247 **Discussion – PTO Buyback Policy- to be placed on the July 28<sup>th</sup>**  
248 **Business Committee Agenda.**

249

250 **CLOSED SESSION – NO BUSINESS FOR CLOSED SESSION**

251

252 **MOTION TO ADJOURN at 6:22 P.M. made by 1<sup>st</sup> Council**  
253 **Gardner with second by 3<sup>rd</sup> Council Kraus.**

254 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

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ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

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~~Debbie Littlefield, Secretary~~  
Justin Barnett, Treasures  
7-28-21  
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Date

  
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Jack Ross, Second Chief  
7-28-21  
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Date